

COMPREHENSIVE PLAN LIVABILITY & ENVIRONMENT WORK GROUP Meeting Notes November 5, 2016 Memorial Auditorium, 970 S. 4th Street, Louisville KY

The meeting commenced at 10:05 am.

1. Welcome

Dr. Allison Smith and Dr. Brandy Kelly Pryor opened the meeting.

2. Brief Review of Cornerstone 2020

• Dr. Smith and Dr. Kelly Pryor briefly reviewed elements and goals of *Cornerstone* 2020 as it relates to Livability and Environment but not excluding the other elements within the comprehensive plan.

3. Work Group Member Introductions

• Every member of the work group was asked to introduce themselves and state who they are and what their background is.

4. Work Group Syllabus Discussed

- Kendal Baker provided the Work Group with a syllabus that defines the scope and provided a timeline for the duration of the Work Group meetings. The syllabus also discussed the resources that this Work Group will be using.
- Scope:
 - Adapt land use recommendations from Sustain Louisville, Hazard Mitigation Plan, Healthy Louisville 2020, Urban Heat Management Study, and Tree Canopy Assessment
 - Identify policies to improve community-wide health and equity
- Projected Timeline: 9 months

5. Items Discussed by Work Group Members

- Meetings in a box: Deadlines and translation services
- Email communication and Comprehensive Plan update information
- Seeking a bottom-up approach to the new Comprehensive Plan
- Compassionate Urban Environments Summit December 8th, 2016

6. Proposed Meeting Schedule

- Due to conflicting schedules, there is only a set meeting date in December 2016. Future dates are to be determined at a later date.
- December 14, 2016 at 6:00 pm is the first scheduled work group meeting.
- A location has yet to be determined, but it will be located within the Urban Core.
- January 2017 has a proposed meeting dates of either January 12th or 19th and will be from 6:00 pm-7:30 pm

The meeting adjourned at 10:35 am.